CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Miami Norland Senior High School 1050 N.W. 195th Street Miami, Florida 33169 Wednesday, August 20, 2003 7:00 p.m. Mayor Shirley Gibson Vice Mayor Aaron Campbell Councilman Melvin L. Bratton Councilman Oscar Braynon, II Councilwoman Audrey J. King Councilwoman Sharon Pritchett Councilwoman Barbara Watson

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES:
 - 4A) APPROVE MINUTES OF INSTALLATION CEREMONY-JULY 23, 2003
 - 4B) APPROVE MINUTES OF CITY COUNCIL MEETING-JULY 24, 2003
- **5. AGENDA/ORDER OF BUSINESS** (ADDITIONS/DELETIONS/AMENDMENTS):
- **6. SPECIAL PRESENTATIONS:**
 - 6A) PROCLAMATION TO COMMISSIONER BETTY T. FERGUSON
 - 6B) PROCLAMATION TO MEIGHAN PIER, ACTING CITY CLERK
- 7. ORDINANCES FOR FIRST READING:
 - 7A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A GENERAL FUND OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING MAY 13, 2003 AND ENDING SEPTEMBER 30, 2003; PROVIDING FOR POST AUDIT; PROVIDING FOR EXPENDITURE OF FUNDS APPROPRIATED IN THE BUDGET; PROVIDING FOR AN

EFFECTIVE DATE.

- 1. Report of Interim City Manager.
- 2. City Council Motion.

8. ORDINANCES FOR SECOND READING (*PUBLIC HEARINGS*):

- 8A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, IMPLEMENTING THE UTILITY THE UTILITY TAX AUTHORIZED BY FLORIDA STATUTE SECTION 166.231, ET. SEQ., UPON THE PURCHASE OF ELECTRICITY, WATER SERVICE, METERED OR BOTTLED GAS, FUEL OIL AND TELECOMMUNICATIONS SERVICE WITHIN THE CITY LIMITS; PROVIDING FOR ASSESSMENT OF INTEREST AND PENALTIES; PROVIDING NOTICE TO THE DEPARMENT OF REVENUE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
 - 1. Report of Interim City Attorney.
 - 2. City Council Motion.
- 8B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, IMPLEMENTING THE LOCAL COMMUNICATIONS SERVICES TAX AUTHORIZED BY FLORIDA STATUTE SECTION 202.19 ET. SEQ.; PROVIDING FOR INTENT; PROVIDING FOR THE IMPOSITION OF A LOCAL COMMUNICATIONS SERVICES TAX RATE; PROVIDING FOR NOTICE TO THE DEPARTMENT OF REVENUE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
 - 1. Report of Interim City Attorney
 - 2. City Council Motion.

9. **RESOLUTIONS:**

- 9A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ENCOURAGING RESIDENTS AND VISITORS TO SUPPORT BUSINESSES WITHIN THE BOUNDARIES OF THE CITY OF MIAMI GARDENS; DIRECTING INTERIM CITY MANAGER TO DEVELOP A PLAN OF ACTION TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.
 - 1. Report of Councilwoman Barbara Watson.
 - 2. City Council Motion.

10. TRANSITION TEAM DISCUSSION ITEMS:

10A) REPORTS OF INTERIM CITY MANAGER

11. REPORTS OF MAYOR AND COUNCIL MEMBERS

- 11A) REPORT OF MAYOR ON EMERGENCY MANAGEMENT
- 11B) REPORT OF COUNCILMAN OSCAR BRAYNON ON RULES OF PROCEDURES
- 11C) GENERAL REPORTS FROM COUNCIL MEMBERS

12. REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC:

- 12A) R. Terry Cuson, President/CEO of North Dade Regional Chamber of Commerce
- 12B) PUBLIC COMMENTS

13. ADJOURNMENT:

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT WILLIAM GREEN (305) 653-3944, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT WILLIAM GREEN (305) 653-3944.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Please turn-off any beepers and cellular telephones to avoid interrupting the council meeting.